

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONTEV 01386 252033Z

64

ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 L-02 EB-07 EA-06 SS-15 SP-02

NSC-05 CIAE-00 INR-07 NSAE-00 FRB-03 TRSE-00 SSO-00

NSCE-00 INRE-00 /063 W

----- 049704

O 252003Z APR 75

FM AMEMBASSY MONTEVIDEO

TO SECSTATE WASHDC IMMEDIATE 8757

DEPT OF TREASURY WASHDC IMMEDIATE

LIMITED OFFICIAL USE MONTEVIDEO 1386

E.O. 11652: N/A

TAGS: EFIN, UY

SUBJECT: BLOCKING OF CAMBODIAN ACCOUNTS

REF: STATE 091120

1. LOCAL BRANCH OF FNCB INFORMS US THAT KHMER REPUBLIC EMBASSY HERE MAINTAINS BOTH PESO AND U.S. DOLLAR ACCOUNTS WITH IT. THROUGH VERBAL CONSULTATIONS BETWEEN TREASURY DEPARTMENT AND FNCB HEAD OFFICE, BRANCH HAS BEEN ASSURED THAT BLOCKING NEED NOT BE APPLIED TO PESO ACCOUNT. HOWEVER, IN REGARD TO U.S. DOLLAR ACCOUNT, BRANCH WAS TOLD THIS MUST BE BLOCKED.
2. EMBASSY HAS CONFIRMED WITH ITS LOCAL LAWYERS THAT URUGUAYAN LAW WILL NOT PERMIT BLOCKING OF ANY ACCOUNT EXCEPT WITH A COURT ORDER. LAWYERS BELIEVE THAT FNCB HAS NO BASIS ON WHICH TO SEEK SUCH AN ORDER.
3. FNCB SEEKS URGENT USG ASSISTANCE IN RESOLVING CONFLICT OF LAWS PROBLEM, AS THEY SUBJECT TO LEGAL ACTION HERE IF THEY DISHONOR CAMBODIAN DRAFTS. REQUEST DEPARTMENT ADVISE APPROPRIATE ACTION.
4. GDS.
SIRACUSA

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, DOLLAR, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MONTEV01386
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750146-0516
From: MONTEVIDEO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750417/aaaaapku.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 091120
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 12 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 SEP 2003 by ElyME>; APPROVED <09 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF CAMBODIAN ACCOUNTS
TAGS: EFIN, ESTC, UY, CB, US, FNCS
To: STATE TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006